

VILLAGE OF DOWNERS GROVE
 Report of the Village

SUBJECT:	SUBMITTED BY:
Resolution Amending Resolution 2024-04 to Authorize the Expenditure of Additional Funds for Main Street Resurfacing	Scott Vasko Director of Engineering

SYNOPSIS

A resolution has been prepared to amend Resolution 2024-04 and authorize the Village of Downers Grove to spend an additional \$281,397.76 in relation to the Joint Funding Agreement for Construction Work for Main Street road resurfacing.

STRATEGIC PLAN ALIGNMENT

The goals for 2023 to 2025 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY24 budget includes \$630,829 in the Capital Fund for this project. The required additional funds are available in the Capital Fund.

RECOMMENDATION

Approval on the May 7, 2024 Consent Agenda.

BACKGROUND

On January 9, 2024, the Village Council approved a Joint Funding Agreement with the Illinois Department of Transportation (IDOT) to resurface Main Street from Franklin Street to Sherman Road. The Village also received a federal Surface Transportation Program grant to cover 70% of the project's estimated cost, which is not to exceed \$1,471,932. The grant covers resurfacing, bike lanes, upgraded traffic signals, and lighting. The federal grant required the Village to provide a 30% match, originally estimated at \$630,829.

However, the lowest bid submitted for the project was \$2,384,158.76, which is \$281,397.76 over the original estimate. Since the federal grant has a funding cap, the Village must cover this extra cost, raising its total contribution to \$912,226.76.

ATTACHMENTS

Resolution
Resolution 2024-04

RESOLUTION NO. ____**A RESOLUTION AMENDING RESOLUTION 2024-04
TO AUTHORIZE THE EXPENDITURE OF ADDITIONAL FUNDS
IN RELATION TO THE JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION
WORK BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE ILLINOIS
DEPARTMENT OF TRANSPORTATION FOR MAIN STREET RESURFACING**

WHEREAS, the Village of Downers Grove (the "Village") passed Resolution 2024-04 on January 9, 2024, which approved the form and substance of an a Joint Funding Agreement (the "Agreement"), between the Village of Downers Grove and the Illinois Department of Transportation (the "State") for road resurfacing and traffic signal upgrades of Main Street from Franklin Street to Sherman Road ("Project"); and

WHEREAS, pursuant to the terms of the Agreement, the FHWA would provide funding for 70% of the estimated costs of the Project in an amount not to exceed \$1,471,932.00, and the Village would be responsible for the remaining 30% of the costs for the Project, which were estimated to be \$630,829.00; and

WHEREAS, subsequent to entering into the Agreement, the Project was let by the State, and the approved bid for the Project exceeded the estimated Project cost by \$281,397.76; and

WHEREAS, the Village is responsible for paying the additional Project cost of \$281,397.76, which brings the Village's share of the Project cost to \$912,226.76;

THEREFORE, BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That Section 2 of Resolution 2024-04 is hereby amended to state as follows:
"That the Federal fund source requires the Village to expend local funds in the amount of \$912,226.76."
2. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.
3. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed and replaced in accordance with this Resolution.

4. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____

Village Clerk

RESOLUTION NO. 2024-04**A RESOLUTION AUTHORIZING EXECUTION OF A
JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK
BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE
ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR MAIN STREET RESURFACING (DOWNERS GROVE PROJECT TR-033)
IDOT SECTION NO. 22-00118-00-PV; PROJECT NO. GE52(001); JOB NO. C-91-013-24**

WHEREAS, the Village of Downers Grove is proposing to resurface Main Street from Franklin Street to Sherman Road and upgrade traffic signals; and

WHEREAS, the aforementioned improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and

WHEREAS, the use of these funds requires a Joint Funding Agreement (Agreement) with IDOT; and

WHEREAS, the improvement requires matching funds;

THEREFORE, BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois as follows:

Section 1. That the Agreement provides for 70% funding of the project with FHWA funds (not to exceed \$1,471,932.00), a copy of which agreement is attached hereto and incorporated herein as Exhibit "A".

Section 2. That the Federal fund source requires a match of local funds in the amount of \$630,829.00.

Section 3. That the Village of Downers Grove has appropriated these funds, or as much as needed to match Federal funds, from the Village's Capital Project Fund.

Section 4. That the form and substance of said Agreement (the "Agreement"), between the Village of Downers Grove (the "Local Agency" or "LA") and the Illinois Department of Transportation (the "State") for road resurfacing and traffic signal upgrades of Main Street from Franklin Street to Sherman Road (Downers Grove Project TR-033) as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

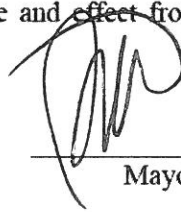
Section 5. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Village Manager shall deem necessary.

Section 6. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

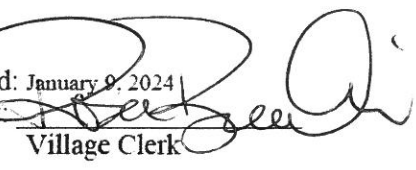
Section 7. That the Village Clerk is directed to transmit three (3) copies of the Agreement and Resolution to IDOT District 1 Bureau of Local Roads and Streets.

Section 8. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

Section 9. That this Resolution shall be in full force and effect from and after its passage as provided by law.



Mayor

Passed: January 9, 2024
Attest: 
Village Clerk